

Date: 18/11/2024

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai —400 001
BSE Scrip Code: 540135

Dear Sir/Madam,

Subject: Outcome of the Rights Issue Committee ("Committee") of ARC Finance Ltd ('Company') for Extension of Closing date of Rights Issue

This is to inform you that pursuant to the delegation of authority to the Rights Issue Committee by the Board of Directors of the Company at their meeting held on Monday, November 18, 2024, the Rights Issue Committee, at its meeting held today i.e., Monday, November 18, 2024, for extension of date of closure of ongoing Rights Issue.

The Rights Issue Committee in their meeting held today, i.e., Monday November 18, 2024, inter alia, has considered that the last Date for receipt of applications in the ongoing "Rights Issue" of the Company has been extended from Monday, November 18, 2024 to Tuesday, November 19, 2024.

The said extension period is within the applicable and pursuant to Regulation 87 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.

Please take the same on your records.

For, ARC Finance Ltd

Virendra Kumar Soni
Managing Director
DIN: 08554333

Date: 18/11/2024

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai —400 001
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Dear Sir/Madam,

Sub : Requesting to Extension for Issue Closing Date of ongoing Rights Issue of ARC Finance Ltd ("the Company") from Monday, November 18, 2024 to Tuesday, November 19, 2024.

This is in reference to the ongoing Rights Issue of equity shares of ARC Finance Ltd. The said Issue is stated to close for subscription on Monday, November 18, 2024.

However, the Rights Issue Committee of the Company in their meeting held on Monday, November 18, 2024 has extended the last date for making an application for the Rights Issue of Equity Shares of the Company by Monday, November 18, 2024 to Tuesday, November 19, 2024.

In this regard we request you to kindly permit the extension.

For, ARC Finance Ltd

Virendra Kumar Soni
Managing Director
DIN: 08554333